

Julian Community Planning Group

Regular Meeting Minutes

October 12, 2009

Final

Call to order by Chairman Shelver at 7:05 pm

1. Roll Call of Members: Shelver (p), Barnes (e), Birdsell (p), Bryan (p), James (u), Moretti (p), Mushet (p) Redding (p), Rikansrud (p), Steadham (p), Verdugo (p).
P-present E- Excused U- Unexcused

2. Review and approval of current agenda: M/S/C (Birdsell/Steadham)

3. Review and approval of the minutes of the September 14, 2009 meeting: M/S/C (Redding, Verdugo)

4. Introduction of County Staff: Daniel Brogadir, Program Manager/ DPW Wastewater Management

5. Opportunity for Public Comment. (non-agenda items): None

6. Old Business

A) Sunrise Power Link- None

B) S.D.G.& E Proposal to discontinue power in the back country in high wind/high temperature/low humidity condition: SDG&E is holding a stakeholder collaboration meeting to discuss fire prevention in the San Diego region. The meeting will be on October 16. 2009. No JCPG members are scheduled to attend.

7. New Business

A) Presentation by County Staff (Jeff Bosvay and Dan Brogadir) regarding Proposal to consolidated County Sanitation Districts: Dan Brogadir presented an informed and thorough proposal on the consolidation of all the County Sanitation Districts. There are 9 dependent special districts where in each district they operate as a separate fund independently setting rates and adopting annual operating, maintenance and capital budgets. Operation and maintenance, engineering and planning, and administrative functions of the districts are provided by one common staff. The 10-year Consolidated Financial Strategy is as listed – A) consolidate 9 districts into one district B) Draw down capital replacement reserves to prudent targets C) achieve fee revenue equal to cost of service within 10 years and D) rate increase offset for Winter Gardens SMD customers. The current rate for the 287 Julian EDUs is \$58.75. The start off consolidated rate is \$28.00. with a possible 5- 7 ½ % increase for reserves per year. This plan is being presented to all Planning Groups in the affected areas, then goes for approval before the Board of Supervisors and then on to LAFCO for support by the Spring. Birdsell

made a motion for JCPG to show support of the Wastewater District Consolidation plan as presented, Rikansrud seconded, Carried unanimous. Questions were asked from audience member Zerbe, if possible, the procedure for increasing the capacity of Julian's treatment plant in order to provide much needed EDU's to vacant lots in the Town. Brogadir stated it would need to be proposed to the B of S by the JCPG.

B) ABC 09-006 Application for Type 21 Off Sale General Liquor license

2117 Main Street: Applicants are applying for a beer, wine, hard liquor license. Motion made by Verdugo to approve the application for Type 21 Off Sale General Liquor license. Birdsell 2nd. Carried unanimous.

8. Standing and Ad-Hoc Committee Reports

A) General Plan Use: Nothing

B) Land Use: Nothing

C) San Dieguito River Valley Park Citizens Advisory Committee – Jack Shelver: Shelver attended the meeting on October 2nd. There were no matters that pertained to anything east of the 5 freeway.

9. County Correspondence and Chairs Report: Shelver received an email from the organization called Good Planning Now!. It is concerned about the proposed Merriam Mountains development project, located west of Interstate 15 on Deer Springs Rd., and their failure to adhere to both the County's existing General Plan as well as the General Plan Update. The JCPG chose to not address this issue.

10. Items requiring action before next meeting, (not covered above): None

11. Submission of Planning Group Expenses for reimbursement: None

12. Adjournment: Since there was no further business before the group the meeting was adjourned at 8:05 pm M/S/C (Birdsell/Steadham).

Respectfully submitted by.

Vicky Bryan

